

Notice of Meeting of the
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS' COMMITTEE ON UNIVERSITY AUDITS

Date: May 19, 2009

Time: 9:00 a.m.

Place: University of Hawaii at Mānoa
Bachman 113
2444 Dole St.
Honolulu, HI 96822

AGENDA

I. Call Meeting to Order

II. Approval of Meeting Minutes of March 20, 2009

III. Agenda Items

1. Review and Recommendation for Acceptance of the External Auditors' Reports on the 2008 UH Financial & Compliance Audit in Accordance with OMB Circular A-133 and the University Bond System's Financial Statements for the Year Ended June 30, 2008, and Related Internal Control and Business Issues Reports
2. Recommendations Regarding Internal Audit Plan, FY 09-10

IV. Executive Session (*closed to the public*)

Personnel Actions Related to the Following Position: (*To discuss the following personnel matters pursuant to HRS §92-5(a)(2)*)

- a. Status of Recruitment for Director, Internal Audit

V. Adjournment